M I N U T E S JAMES CITY COUNTY WETLANDS BOARD REGULAR MEETING

County Government Center, Building F 101 Mounts Bay Road, Williamsburg, Virginia 23185 December 11, 2019 5:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for December 11, 2019, was called to order.

The responsibility of this Board is to carry out locally the Commonwealth policy to preserve the wetlands and to accommodate economic activity so as to prevent its despoliation.

B. ROLL CALL

Board Members Present:

William Apperson, Vice Chair Charles Roadley Larry Waltrip John Hughes Halle Dunn

Board Members Absent:

David Gussman

Other Staff Present:

Allison Lay, Virginia Marine Resources Commission
Toni Small, Director, Stormwater and Resource Protection
Liz Parman, Assistant County Attorney
Michael Woolson, Senior Watershed Planner, Stormwater and Resource Protection
Trevor Long, Watershed Planner, Stormwater and Resource Protection
Janice Petty, Stormwater Assistant, Stormwater and Resource Protection

C. MINUTES

1. Minutes from November 13, 2019, Regular Meeting

A motion to Approve the minutes was made by Mr. Hughes. The minutes were approved on a voice vote.

D. PUBLIC HEARINGS

1. Case No. WJPA 19-0010/VMRC 19-0182 : 5232 Ivey Lane

Ms. Alicia Randall requested a deferment until the January 15, 2020 Wetlands Board meeting for WJPA 19-0010. Staff requests that the public hearing be opened, allow public comment, and then continued to the January 15, 2020 meeting.

Mr. Hughes opened the Public Hearing.

Mr. Roadley made a motion to Adopt the Resolution to Defer Wetlands Board Case No. WJPA 19-0010/VMRC 19-0182 at 5232 Ivey Lane.

The motion to Defer was made by Mr. Roadley.

The motion result was: AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: Apperson, Hughes, Roadley, Waltrip, Dunn

Absent: Gussman

2. Case No. WJPA-19-0038 / VMRC 19-1474 : 5024 River Drive

Mr. Michael Woolson, Senior Watershed Planner, presented the permit request submitted by Ms. Karla Havens, Mid-Atlantic Resource Consulting, on behalf of Mr. James Miller for the construction of a bulkhead on the property located at 5024 River Drive, within the Cypress Point subdivision and the Diascund Creek watershed. The property is further identified as James City County Tax Map Parcel No. 0930300003. The presentation described the current site conditions, the proposed construction, and mitigation. The Board deliberated the pros and cons of this permit.

Mr. Waltrip noted that the bulkhead appears to not have been installed correctly.

Mr. Woolson responded that several of the bulkheads in this part of the County have failed in a similar fashion.

Mr. Hughes opened the Public Hearing.

A. Ms. Karla Havens, Mid-Atlantic Resource Consulting, was available to answer questions from the Board.

Mr. Hughes closed the Public Hearing, as no one else wished to speak.

Mr. Apperson made a motion to Grant the permit for Wetlands Board Case No. WJPA 19-0038/VMRC 19-1474 at 5024 River Drive.

The motion to Approve with Conditions was made by Mr. Apperson.

The motion result was: AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: Apperson, Hughes, Roadley, Waltrip, Dunn

Absent: Gussman

E. BOARD CONSIDERATIONS

1. 2020 Calendar Revision

The 2020 Calendar Revision was approved by voice vote.

F. MATTERS OF SPECIAL PRIVILEGE

None

G. ADJOURNMENT

A motion to Adjourn was made by Mr. Apperson and approved on a voice vote.

The meeting adjourned at 5:11 p.m.

John Hughes
Chair, Wetlands Board

Michael Woolson Secretary to the Board